

MINUTES OF COUNCIL MEETING
JUNE 14, 2007
6:30 P.M.

The Murray City Council met in regular session on Thursday, June 14, 2007, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Danny Hudspeth, Jason Pittman, Pete Lancaster, Jeremy Bell, Dan Miller, Linda Cherry, Robert Billington, David Ramey, Jane Brandon, Butch Seargent, Pat Scott, and Bill Wells.

Council Members Absent: None.

Staff Present: Ken Claud, Michael Skinner, J. L. Barnett, Don Rogers, Thomas Clendenen, Dennis Thompson, Candace Dowdy, Philip Morris, Carol Roberts, Matt Mattingly, Gail Mullins, Harla McClure, and Warren Hopkins.

Minutes of the council meeting held May 24, 2007, were presented for approval. **Mr. Pittman moved, seconded by Mr. Billington,** to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Ordinance Number 2007-1442 (second reading) an Ordinance adopting the City of Murray, Kentucky Annual Budget for the period July 1, 2007, through June 30, 2008, by estimating revenues and appropriating funds for the operations of City government was presented to the council on a second reading. **Mr. Scott moved, seconded by Mr. Lancaster** to adopt said ordinance. With no discussion, Mayor Rushing called for the roll call vote, which is recorded as follows:

AYES: Danny Hudspeth, Pete Lancaster, Jason Pittman, Jeremy Bell, Dan Miller, Jane Brandon, Linda Cherry, Robert Billington, David Ramey, Butch Seargent, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2007-1442 adopted on a second reading and recorded in Ordinance Book Number 7, Page _____.

Mayor Rushing recognized Lindsey Geib, City of Murray Tourism Commission Director, and requested that she present the 2007-2008 fiscal year budget for the Commission. Ms. Geib informed the council of the many events that the City has held the past year and the events that will be held later this fall. **Dr. Miller moved, seconded by Mr. Pittman** to approve the 2007-2008 fiscal year City of Murray Tourism budget. With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Pete Lancaster, Jason Pittman, Jeremy Bell, Dan Miller, Jane Brandon, Linda Cherry, Robert Billington, David Ramey, Butch Seargent, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared the 2007-2008 fiscal year budget for the City of Murray Tourism Commission adopted.

Ordinance Number 2006-1443 (first reading) an ordinance rezoning a 1.60 acre tract of land located at 1003 North 4th Street and owned by Vicki Jo Brandon from R-2 (single family residential) to PO (professional office) was presented to the council on a first reading. The Murray Planning Commission recommended said rezoning based on the finding that there have been significant changes in the area of an economic, physical, and social nature that was not anticipated in the community's comprehensive plan which have substantially altered the basic character of the area in particular the Bee Creek Soccer Complex and the Government and Industrial zoning surrounding the area. **Mr. Billington moved, seconded by Mr. Hudspeth** to approve said ordinance. With no discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Pete Lancaster, Jason Pittman, Jeremy Bell, Dan Miller, Jane Brandon, Linda Cherry, Robert Billington, David Ramey, Butch Seargent, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2007-1443 approved on a first reading.

Ordinance Number 2007-1444 (first reading) an annexing a 1.472 acre tract of land and a 0.152 portion of right-of-way located at 170 Utterback Road was presented to the council for a first reading. Said property is owned by Keith and Hazel Brandon and received said recommendation based on the following findings: 1) the property is eligible for annexation since it is contiguous to the city boundaries to the east and west; 2) city utility services are already available to the property; and 3) the property falls within the Urban Services Area for the City of Murray. **Mr. Lancaster moved, seconded by Mr. Billington** to approve said ordinance. With no discussion Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Pete Lancaster, Jason Pittman, Jeremy Bell, Dan Miller, Jane Brandon, Linda Cherry, Robert Billington, David Ramey, Butch Seargent, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2007-1444 approved on a first reading.

Resolution Number 2007-009 authorizing the Mayor to complete an application for a Preserve America Historical Grant was presented to the council for approval. **Mr. Pittman moved, seconded by Mr. Bell** to approve said resolution. Matt Mattingly, Director of Administration, stated that there are grant funds available to assist the City in obtaining someone who would be able to assist us in recognizing what areas needed to be included on the historical map.

With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Pete Lancaster, Jason Pittman, Jeremy Bell, Dan Miller, Jane Brandon, Linda Cherry, Robert Billington, David Ramey, Butch Seargent, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared said Resolution approved.

Municipal Order 2007-009 appointing Ed Davis to the Murray Calloway County Housing Authority for a four year term to expire June 20, 2011. **Mr. Seargent moved, seconded by Mr. Billington** to approve said municipal order.

With no discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mayor Rushing recognized Bill Wells, Chairman of the Finance/Personnel Committee, and requested that he provide a report. Mr. Wells stated that the committee met to discuss a lease for the City of Murray Municipal Utilities building located on South Fifth Street. He stated that the Purchase Area Development Office is in charge of the Career Discovery Center which is currently located on 641 North. The Center needs to relocate and is going to lease the 3000 square foot building for \$10,000 a year. The contract will only be for one year because the Career Discovery Center is only allowed to enter into a one year contract. **Mr. Wells moved, as unanimously recommended by the Finance/Personnel Committee**, to authorize the Mayor to execute all necessary documents for the City of Murray to enter into a lease with the Purchase Area Development Office. **Mr. Seargent seconded the motion.** With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

With no further business to come before the council, the meeting adjourned at 6:50 p.m.

H. Thomas Rushing, Mayor

Attest:

Harla McClure, City Clerk